

**BOARD MEETING
Montgomery, Alabama
October 29, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held September 10-11, 2004
2. Action items from September 10-11, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. Applications Requiring Board Review

G. Other actions regarding CA's - none

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Fiscal Year 2003-2004
2. Files presented for Board Action
 - a. PLS – Order Case 02-72-B Dr. Talbot
3. Files presented to Close
 - a. PLS Case 04-13-B Mr. Doyle
 - b. PE Case 04-16-B Mr. Bush
 - c. PE Firm Case 02-75-B Mr. Jackson
 - d. PLS Firm Case 04-26-B Dr. Haynes
 - e. PE Case 04-22-B Dr. Haynes
4. Discussion Action by other State Boards

- a. OK board vs. Black & Veatch CA – 1895-LS

5. Items for Discussion

- a. Expert Testimony
- b. Failure to Abide by Order

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush -

- 1. Possible Special Session

K. Continuing Professional Competency - Preston L. Jackson - None

L. Finance/Personnel -

- 1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through September 30, 2004

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education – None
- 2. Examination - None

N. Engineering - Education & Examination - Charles D. Haynes

- 1. Education - None
- 2. Examination - None

VI. OTHER REPORTS

O. Chair's Report –

- 1. 2003-2004 Annual Report

P. Executive Director's Report

- 1. 2005 National Awards
- 2. 2005 FARB Conference
- 3. 2005 NCEES Board Presidents Assembly

VII. CORRESPONDENCE

Q. Correspondence

- 1. Probate Offices Maintaining Contact Lists

2. Review of Plans for need of licensed architect
3. Providing Testimony on work completed when on active status
4. Clarification on QBS Procedures
5. Reduced Annual Renewal Fees for retired status

R. Information only - no action required

1. Newsletters – Other State Boards

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

X. NEW BUSINESS

T-1 Personal Appearance regarding CA renewal

XI. 2004 Board Meeting Dates

January 9
February 25-27
April 9
June 18-19
July 30
September 10
October 29
December 3

Other Dates

October 29-30 Exams